

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, FEBRUARY 13, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM

Recite – Pledge of Allegiance

AMENDMENT:

Mike Hanke: Add Executive session with prosecutor concerning pending or imminent litigation.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.

Motion Carried

Rick Flory:

Agreement Amendment:

Ohio Enterprise Zone:

Foundation Systems & Anchors, Inc. and Anthony Codispoti-Amendment to Ohio Enterprise Zone Agreement. The Board is requested to approve and authorize itself to sign the Ohio Enterprise Zone Agreement. The amendment clarifies confusion and inconsistencies in the intent of the application found in Section 2, 3 and 16 of the Ohio Enterprise Zone Agreement.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Ohio Enterprise Zone Amendment Agreement as submitted.

Motion Carried

Public Speaks: None

Approve Board Minutes
February 6, 2013
Approve Special Meeting
February 11, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried

Jean Young:

Appropriations:

RPC: Energy Efficient Block Grant Fund \$7,457.44

RPC: Homeless Crisis Response Program Grant \$256,000.00

Job & Family Service: \$2,000.00

Recorder: Escrow monies for 2013 \$215,718.18

Recorder: Ohio Housing Trust monies for 2013 \$349,280.80

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted
Motion Carried

Budget Transfers:

IT/Data: To cover capital-\$4,426.79 from Service to Capital

Treasurer: Transfer Funds for Supplies and Materials-\$1,000.00 from Benefits to Supply

Emergency Management: DDTI Maintenance & License/support fee for 911-\$63,000.00 from Capital to Service

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted
Motion Carried

Prior Year Journal Entries:

Building Regulations to Telecommunications-\$188.17 December 2012 Phone Charges

Engineers to Telecommunications-\$744.15 December 2012 Phone Charges

Adult Probation to Telecommunications-\$14.99 December 2012 Phone Charges

Adult Probation to Telecommunications-\$173.43 December 2012 Phone Charges

Job & Family Services to Telecommunications-\$8,938.24 December 2012 Phone Charges

Law Library to Telecommunications-\$152.20 December 2012 Phone Charges

Public Defender to Telecommunications-\$434.41 December 2012 Phone Charges

Sheriff to Sheriff-\$17,469.07 Period Ending10/31/12

Sheriff to Sheriff-\$2,367.06 Period Ending10/31/12

Sheriff to Sheriff-\$1,565.98 Reimburse Period Ending10/31/12

Sheriff to Sheriff-\$4,076.56 Reimburse Period Ending10/31/12

Job & Family Services to Telecommunications-\$111.83 December 2012 Phone Charges

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Journal Entries as submitted:

Motion Carried

Agreement:

Commissioners/Various Departments:

Adopt a resolution to transfer the copy paper agreement from Impact Office Products to Independence Business Supply at the same prices until December 31, 2013.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted:

Motion Carried

Reject Bid

Job & Family Services:-Bid No. 2801 for office and parking space at 306 Market Avenue North, Canton, OH (Bid at a later date).

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Reject Bid # 2801 as submitted:

Motion Carried

Requisitions

Job & Family Services: Subsidized Employment Program-Various Vendors-\$188,000.00 Fund: Public Assistance

Postage (Service /Bulk Mail)-Vendor: U S Postmaster-\$75,000.00 Fund: Public Assistance

Postage (Main Meter) Vendor: U S Postmaster-\$75,000.00 Fund: Public Assistance

One (1) Dell Equal Logic PS6100x \$38,818.64, one (1) Dell Equal Logic PS6100E-\$25,201.01 under

State of Ohio pricing #534109-24 and Professional Services-\$7,622.00-Information Provided to Board
Vendor: Open Storage Solutions Fund:

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted:

Motion Carried

Non-Encumbered Expenses

Building Inspection: Surcharge on Permit Fees that are sent to State-Vendor: Treasurer, State of Ohio-\$3,821.62 Fund: Building Inspection

BOE: Office Supplies-Vendor: Staples-\$259.38 Fund: General

Commissioners: Assigned Counsel Fees-Vendor: Schnars, Baca & Infantino LLC-\$1993.00 Fund: General

Commissioners: Assigned Counsel Fees-Vendor: Earle E. Wise Jr. \$231.50, \$113.00, \$42.50, \$370.00, \$565.00, \$57.00 (Total \$1,379.00) Fund: General

Commissioners: Office Supplies-Vendor: Staples-\$98.79-Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted:

Motion Carried

Moral Obligation:

Commissioners:

Adopt a resolution to pay for Assigned Counsel Fees

Schnars, Baca & Infantino LLC \$1,993.00 Earle E. Wise Jr.-231.50, Earle E. Wise Jr. -113.00, Earle E. Wise Jr.-42.50, Earle E. Wise Jr.-370.00, Earle E. Wise Jr.-565.00, Earle E. Wise Jr.57.00

Non-Encumbered were approved by Board 1/23/2013

Jacob T. Will-\$215.00, Jacob T. Will-\$335.00, Jacob T. Will-\$212.00, Adam W. Wilgus-\$216.00 and Dean L. Grase-\$410.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Moral Obligations as submitted:

Motion Carried

Travel Expenses:

Two ISP Adult Probation employees seeking \$60.00 to attend Mental Health and Recovery Board “Integrated Care for Today & Lifetime” on February 22, 2013 in North Canton, OH.

Two Veterans employees seeking \$1,575.00 to attend New Service Officer’s Training on April 7-11, 2013 in Dublin, OH.

Three Veterans employees seeking \$1,700.00 to attend the OSAVSC Spring Conference on April 7-11, 2013 in Dublin, OH.

One Job & Family Services employee seeking \$687.60 to attend the Metro Directors Meetings on February 22, May 24, August 23 & November 22, 2013 in Columbus, OH.

Three Job & Family Services employees seeking \$1,250.98 to attend 2013 Wendy's Wonderful Kids (WWK) Summit May 13-15, 2013 in Columbus, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Requests as submitted

Motion Carried

Rick Flory:

Connection Charges/Satisfaction of Mortgage Requests

Sanitary Engineers:

Joseph L. Pileggi, Jr., for sewer connection charges in the amount of \$9,750.65

Daniel J. and Colleen S. Mayle, for sewer connection charges in the amount of \$1,550.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Connection Charges/ Satisfaction of Mortgage request as submitted

Motion Carried

Rick Flory for Contract Administration:

Resolution:

Engineers:

The Board is requested to approve a resolution that allows the Stark County Engineer's Office to participate in the Ohio Department of Transportation's Cooperative Program.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted

Motion Carried

Advertisement to Bid:

Engineers:

Southway Street SW and Raff Road Improvement Project-Bid. The Board is requested to approve bid specifications, plans and advertisement to bid. The total engineering estimate of probable construction cost for the project is \$633,000.00. The funding will come from OPWC grant up to the amount of \$360,870.00 and the remainder from 012 Motor Vehicle Fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement to bid as submitted

Motion Carried

Drug LE Program Grant:

Metro Narcotics:

Accept the Subgrant Award Agreement for the Metro Narcotics Unit's Drug LE Program Grant from the Office of Ohio Criminal Justice Services (OCJS), in the amount of \$166,022.71, through the on-line process with OCJS. Authorize the President of the board to sign the Standard Assurances Agreement.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Subgrant Award Agreement as submitted
Motion Carried

Commissioner Comments: Mike Hanke

Commissioners take a short recess from 2:05 PM to 2:10 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with legal Counsel Ross Rhodes and Incoming County Administrator Brant Luther to discuss pending or imminent litigation at 2:11 PM.

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 2:41 PM.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:42 PM.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners